

EXHIBIT 39

Court File No. M48342, C63309, C63310
Court File No.: CV-12-9808-00CL

COURT OF APPEAL FOR ONTARIO

BETWEEN:

DANIEL CARLOS LUSITANDE YAIGUAJE, BENANCIO FREDY
CHIMBO GREFA, MIGUEL MARIO PAYAGUAJE PAYAGUAJE,
TEODORO GONZALO PIAGUAJE PAYAGUAJE, SIMON LUSITANDE
YAIGUAJE, ARMANDO WILMER PIAGUAJE PAYAGUAJE, ANGEL
JUSTINO PIAGUAJE LUCITANTE, JAVIER PIAGUAJE PAYAGUAJE,
FERMIN PIAGUAJE, LUIS AGUSTIN PAYAGUAJE PIAGUAJE, EMILIO
MARTIN LUSITANDE YAIGUAJE, REINALDO LUSITANDE YAIGUAJE,
MARIA VICTORIA AGUINDA SALAZAR, CARLOS GREFA
HUATATOCA, CATALINA ANTONIA AGUINDA SALAZAR, LIDIA
ALEXANDRIA AGUINDA AGUINDA, CLIDE RAMIRO AGUINDA
AGUINDA, LUIS ARMANDO CHIMBO YUMBO, BEATRIZ MERCEDES
GREFA TANGUILA,
LUCIO ENRIQUE GREFA TANGUILA, PATRICIO WILSON AGUINDA
AGUINDA, PATRICIO ALBERTO CHIMBO YUMBO, SEGUNDO ANGEL
AMANTA MILAN, FRANCISCO MATIAS ALVARADO YUMBO, OLGA
GLORIA GREFA CERDA, NARCISA AIDA TANGUILA NARVAEZ,
BERTHA ANTONIA YUMBO TANGUILA, GLORIA LUCRECIA
TANGUILA GREFA, FRANCISCO VICTOR TANGUILA GREFA, ROSA
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HELEODORO PATARON GUARACA, CELIA IRENE VIVEROS
CUSANGUA, LORENZO JOSE ALVARADO YUMBO, FRANCISCO
ALVARADO YUMBO, JOSE GABRIEL REVELO LLORE, LUISA DELIA
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OCTAVIO ISMAEL CORDOVA HUANCA, MARIA HORTENCIA VIVEROS
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ALFREDO DONALDO PAYAGUAJE
PAYAGUAJE and DELFIN LEONIDAS
PAYAGUAJE PAYAGUAJE

Plaintiffs/Appellants

and

CHEVRON CORPORATION, CHEVRON CANADA LIMITED and CHEVRON
CANADA FINANCE LIMITED

Defendants/Respondents

MOTION RECORD OF THE MOVING PARTY

DATE: October 10, 2017

GRANT HUBERMAN

Barristers & Solicitors
1075 W. Georgia Street
Suite 1620
Vancouver, BC V6E 3C9

Peter Grant (LSBC#4513)

E: pgrant@grantnativelaw.com
T: (604) 685-1229
F: (604) 685-0244

Lawyers for the Appellants/Plaintiffs, José Miguel Ipiates Chicaiza, Segundo Angel Amanta Milán, Francisco Victor Tanguila Grefa, Hugo Gerardo Camacho Naranjo, Heleodoro Patarón Guaraca, José Gabriel Revelo Llore, Maria Celia Reascos Revelo, Rosa Teresa Chimbo Tanguila, Maria Magdaldena Rodriguez Bárcenas and Maria Hortencia Viveros Cusangua

TO: LENCZNER SLAGHT ROYCE SMITH GRIFFIN LLP

Barristers
130 Adelaide Street West
Suite 2600
Toronto, ON M5H 3P5

Alan J. Lenczner, Q.C.

E: alenczner@litigate.com
T: (416) 865-3093
F: (416) 865-2844

Brendan F. Morrison

E: bmorisson@litigate.com
T: (416) 865-3559
F: (416) 865-3731

KOSKIE MINSKY LLP

20 Queen Street West
Suite 900
Toronto, ON M5H 3R3

Kirk M. Baert

E: kmbaert@kmlaw.ca

T: (416) 595-2092

F: (416) 204-2889

Celeste Poltak

E: cpoltak@kmlaw.ca

T: (416) 595-2701

F: (416) 204-2909

Garth Myers

E: gmyers@kmlaw.ca

T: (416) 595-2102

F: (416) 977-3316

Lawyers for the Plaintiffs / Appellants,

Daniel Carlos Lusitande Yaiguaje, Benancio Fredy Chimbo Grefa,

Miguel Mario Payaguaje Payaguaje, Teodoro Gonzalo Piaguaje Payaguaje,

Simon Lusitande Yaiguaje, Armando Wilmer Piaguaje Payaguaje,

Angel Justino Piaguaje Lucitante, Javier Piaguaje Payaguaje, Fermin Paiguaje,

Luis Agustin Payaguaje Piaguaje, Emilio Martin Lusitande Yaiguaje,

Reinaldo Lusitande Yaiguaje, Maria Victoria Aguinda Salazar,

Carlos Grefa Huatatoca, Catalina Antonia Aguinda Salazar,

Lidia Alexandria Aguinda Aguinda, Clide Ramiro Aguinda Aguinda,

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Patricio Alberto Chimbo Yumbo, Francisco Matias Alvarado Yumbo,

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Bertha Antonia Yumbo Tanguila, Gloria Lucrecia Tanguila Grefa,

Celia Irene Viveros Cusangua, Lorenzo Jose Alvarado Yumbo,

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Octavio Ismael Cordova Huanca, Guillermo Vincente Payaguaje Lustitande,

Alfredo Donaldo Payaguaje Payaguaje, and Delfin Leonidas Payaguaje Payaguaje

AND NORTON ROSE FULBRIGHT CANADA LLP

TO: Barristers and Solicitors
Royal Bank Plaza, South Tower
200 Bay Street
Suite 3800
PO Box 84
Toronto, ON M5J 2Z4

Robert Frank

T: (416) 202-6741

Clarke Hunter, QC

T: (403) 267-8292

F: (403) 264-5973

Anne Kirker, QC

T: (403) 267-9564

Lawyers for the Defendant / Respondent,
Chevron Canada Finance Limited

AND GOODMAN'S LLP

TO: Barristers and Solicitors
Bay Adelaide Centre
333 Bay Street
Suite 3400
Toronto, ON M5H 2S7

Benjamin Zarnett

T: (416) 597-4204

Suzy Kauffman

T: (416) 597-6281

Peter Kolla

T: (416) 597-6279

Lawyers for the Defendant / Respondent,
Chevron Canada Limited

AND OSLER, HOSKIN & HARCOURT LLP

TO: Barristers & Solicitors
First Canadian Place
100 King Street West
Suite 6200
Toronto, ON M5X 1B8

Larry Lowenstein

T: (416) 862-6454

Laura Fric

T: (416) 862-6454

Eric Morgan

T: (416) 862-5871

Lawyers for the Defendant / Respondent,
Chevron

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TAB 1

Court File No. C63309, C63310
Court File No.: CV-12-9808-00CL

COURT OF APPEAL FOR ONTARIO

BETWEEN:

DANIEL CARLOS LUSITANDE YAIGUAJE, BENANCIO FREDY
CHIMBO GREFA, MIGUEL MARIO PAYAGUAJE PAYAGUAJE,
TEODORO GONZALO PIAGUAJE PAYAGUAJE, SIMON LUSITANDE
YAIGUAJE, ARMANDO WILMER PIAGUAJE PAYAGUAJE, ANGEL
JUSTINO PIAGUAJE LUCITANTE, JAVIER PIAGUAJE PAYAGUAJE,
FERMIN PIAGUAJE, LUIS AGUSTIN PAYAGUAJE PIAGUAJE, EMILIO
MARTIN LUSITANDE YAIGUAJE, REINALDO LUSITANDE YAIGUAJE,
MARIA VICTORIA AGUINDA SALAZAR, CARLOS GREFA
HUATATOCA, CATALINA ANTONIA AGUINDA SALAZAR, LIDIA
ALEXANDRIA AGUINDA AGUINDA, CLIDE RAMIRO AGUINDA
AGUINDA, LUIS ARMANDO CHIMBO YUMBO, BEATRIZ MERCEDES
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LUCIO ENRIQUE GREFA TANGUILA, PATRICIO WILSON AGUINDA
AGUINDA, PATRICIO ALBERTO CHIMBO YUMBO, SEGUNDO ANGEL
AMANTA MILAN, FRANCISCO MATIAS ALVARADO YUMBO, OLGA
GLORIA GREFA CERDA, NARCISA AIDA TANGUILA NARVAEZ,
BERTHA ANTONIA YUMBO TANGUILA, GLORIA LUCRECIA
TANGUILA GREFA, FRANCISCO VICTOR TANGUILA GREFA, ROSA
TERESA CHIMBO TANGUILA, MARIA CLELIA REASCOS REVELO,
HELEODORO PATARON GUARACA, CELIA IRENE VIVEROS
CUSANGUA, LORENZO JOSE ALVARADO YUMBO, FRANCISCO
ALVARADO YUMBO, JOSE GABRIEL REVELO LLORE, LUISA DELIA
TANGUILA NARVAEZ, JOSE MIGUEL IPIALES CHICAIZA, HUGO
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PAYAGUAJE PAYAGUAJE

Plaintiffs/Appellants

and

CHEVRON CORPORATION, CHEVRON CANADA LIMITED and CHEVRON
CANADA FINANCE LIMITED

Defendants/Respondents

NOTICE OF MOTION**(Returnable October 11, 2017)**

CERTAIN OF THE PLAINTIFFS, represented by Peter Grant and Diane Soroka, will make a motion to the Court of Appeal on October 11, 2017 at 10:00 a.m. or as soon after that time as the motion can be heard, at Osgoode Hall Court House, 130 Queen Street West, Toronto, Ontario.

PROPOSED METHOD OF HEARING:

The motion is to be heard:

- ☐ in writing under subrule 37.12.1(1) because it is;
- ☐ in writing as an opposed motion under subrule 37.12.1(4);
- ☒ orally

THE MOTION IS FOR:

- (a) An order abridging the time for service and validating service of this notice of motion and motion record, if necessary, so that the motion is properly returnable on the date indicated above;
- (b) An order permitting the moving plaintiffs to adduce further evidence of their impecuniosity; and
- (c) Such further and other relief as this Honourable Court deems just.

THE GROUNDS FOR THE MOTION ARE:

- (a) On September 21, 2017, Epstein JA, in chambers, ordered that the plaintiffs post security for costs for this appeal (the “Decision”);
- (b) In the Decision, Epstein JA found that insufficient evidence of impecuniosity was led by the plaintiffs;
- (c) Rule 56.07 permits the court to review a decision on security for costs at any time;

- (d) Additional evidence is available demonstrating, on a balance of probabilities, that the moving plaintiffs are impecunious;
- (e) The Decision was premised on the assumption that the moving plaintiffs cannot demonstrate that they are impecunious;
- (f) The moving plaintiffs, due to their impecuniosity, will be unable to proceed with this appeal if they are required to post the substantial security for costs ordered by Epstein JA in the Decision and will likely result in the termination of this important litigation without a consideration of the merits or the justice of their case;
- (g) The moving plaintiffs, as they are impecunious, should be allowed to have their appeal decided on its merits rather than on the basis of a security for costs order that they cannot pay;
- (h) Rules 1.04(1), 1.04(2), 1.05, 2.01(1), 2.03, 37, 56.01, 56.05, 56.07, 61.06, and 61.16(2) of the *Rules of Civil Procedure*, RRO 1990, Reg. 194;
- (i) Section 134(4)(b) of the *Courts of Justice Act*, RSO 1990, c C.43; and
- (j) Such further and other grounds as counsel may advise and this Honourable Court may permit.

THE FOLLOWING DOCUMENTARY EVIDENCE will be used at the hearing of the motion:

- (a) The motion records on the motion to vary the order for security for costs filed by the parties before this Court;
- (b) The Affidavit of Patricio Salazar Cordova, sworn October 10, 2017 and exhibits thereto; and
- (c) Such further and other evidence as counsel may advise and this Honourable Court may permit.

DATE: October 10, 2017

GRANT HUBERMAN

Barristers & Solicitors
1075 W. Georgia Street
Suite 1620
Vancouver, BC V6E 3C9

Peter Grant (LSBC#4513)

E: pgrant@grantnativelaw.com
T: (604) 685-1229
F: (604) 685-0244

Lawyers for the Appellants/Plaintiffs, José Miguel Ipiales Chicaiza, Segundo Angel Amanta Milán, Francisco Victor Tanguila Grefa, Hugo Gerardo Camacho Naranjo, Heleodoro Patarón Guaraca, José Gabriel Revelo Llore, Maria Celia Reascos Revelo, Rosa Teresa Chimbo Tanguila, Maria Magdaldena Rodriguez Bárcenas and Maria Hortencia Viveros Cusangua

TO: LENCZNER SLAGHT ROYCE SMITH GRIFFIN LLP

Barristers
130 Adelaide Street West
Suite 2600
Toronto, ON M5H 3P5

Alan J. Lenczner, Q.C.

E: alenczner@litigate.com
T: (416) 865-3093
F: (416) 865-2844

Brendan F. Morrison

E: bmorisson@litigate.com
T: (416) 865-3559
F: (416) 865-3731

KOSKIE MINSKY LLP

20 Queen Street West
Suite 900
Toronto, ON M5H 3R3

Kirk M. Baert

E: kmbaert@kmlaw.ca
T: (416) 595-2092
F: (416) 204-2889

Celeste Poltak

E: cpoltak@kmlaw.ca

T: (416) 595-2701

F: (416) 204-2909

Garth Myers

E: gmyers@kmlaw.ca

T: (416) 595-2102

F: (416) 977-3316

Lawyers for the Plaintiffs / Appellants,

Daniel Carlos Lusitande Yaiguaje, Benancio Fredy Chimbo Grefa,
Miguel Mario Payaguaje Payaguaje, Teodoro Gonzalo Piaguaje Payaguaje,
Simon Lusitande Yaiguaje, Armando Wilmer Piaguaje Payaguaje,
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TO: Barristers and Solicitors
Royal Bank Plaza, South Tower
200 Bay Street
Suite 3800
PO Box 84
Toronto, ON M5J 2Z4

Robert Frank

T: (416) 202-6741

Clarke Hunter, QC

T: (403) 267-8292

F: (403) 264-5973

Anne Kirker, QC
T: (403) 267-9564

Lawyers for the Defendant / Respondent,
Chevron Canada Finance Limited

AND GOODMANS LLP

TO: Barristers and Solicitors
Bay Adelaide Centre
333 Bay Street
Suite 3400
Toronto, ON M5H 2S7

Benjamin Zarnett
T: (416) 597-4204

Suzy Kauffman
T: (416) 597-6281

Peter Kolla
T: (416) 597-6279

Lawyers for the Defendant / Respondent,
Chevron Canada Limited

AND OSLER, HOSKIN & HARCOURT LLP

TO: Barristers & Solicitors
First Canadian Place
100 King Street West
Suite 6200
Toronto, ON M5X 1B8

Larry Lowenstein
T: (416) 862-6454

Laura Fric
T: (416) 862-6454

Eric Morgan
T: (416) 862-5871

Lawyers for the Defendant / Respondent,
Chevron

DANIEL CARLOS LUISTANDE YAIGUAJE et al.
Appellants/Moving Party

-and-

CHEVRON CORPORATION et al.
Respondents/Responding Party

Court File No.: M48342, C63309, C63310

**ONTARIO
COURT OF APPEAL**

PROCEEDING COMMENCED AT TORONTO

NOTICE OF MOTION

GRANT HUBERMAN

Barristers & Solicitors
1075 W. Georgia Street
Suite 1620
Vancouver, BC V6E 3C9

Peter Grant (LSBC#4513)

pgrant@grantnativelaw.com
T: (604) 685-1229
F: (604) 685-0244

Lawyers for the Appellants/Plaintiffs,

José Miguel Ipiates Chicaiza, Segundo Angel Amanta Milán,
Francisco Victor Tanguila Grefa, Hugo Gerardo Camacho
Naranjo, Heleodoro Patarón Guaraca, José Gabriel Revelo
Llore, Maria Celia Reascos Revelo, Rosa Teresa Chimbo
Tanguila, Maria Magdalena Rodriguez Bárcenas and Maria
Hortencia Viveros Cusangua

TAB 2

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JUSTINO PIAGUAJE LUCITANTE, JAVIER PIAGUAJE PAYAGUAJE,
FERMIN PIAGUAJE, LUIS AGUSTIN PAYAGUAJE PIAGUAJE, EMILIO
MARTIN LUSITANDE YAIGUAJE, REINALDO LUSITANDE YAIGUAJE,
MARIA VICTORIA AGUINDA SALAZAR, CARLOS GREFA
HUATATOCA, CATALINA ANTONIA AGUINDA SALAZAR, LIDIA
ALEXANDRIA AGUINDA AGUINDA, CLIDE RAMIRO AGUINDA
AGUINDA, LUIS ARMANDO CHIMBO YUMBO, BEATRIZ MERCEDES
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LUCIO ENRIQUE GREFA TANGUILA, PATRICIO WILSON AGUINDA
AGUINDA, PATRICIO ALBERTO CHIMBO YUMBO, SEGUNDO ANGEL
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GLORIA GREFA CERDA, NARCISA AIDA TANGUILA NARVAEZ,
BERTHA ANTONIA YUMBO TANGUILA, GLORIA LUCRECIA
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TERESA CHIMBO TANGUILA, MARIA CLELIA REASCOS REVELO,
HELEODORO PATARON GUARACA, CELIA IRENE VIVEROS
CUSANGUA, LORENZO JOSE ALVARADO YUMBO, FRANCISCO
ALVARADO YUMBO, JOSE GABRIEL REVELO LLORE, LUISA DELIA
TANGUILA NARVAEZ, JOSE MIGUEL IPIALES CHICAIZA, HUGO
GERARDO CAMACHO NARANJO, MARIA MAGDALENA RODRIGUEZ
BARCENES, ELIAS ROBERTO
PIYAHUAJE PAYAHUAJE, LOURDES BEATRIZ CHIMBO TANGUILA,
OCTAVIO ISMAEL CORDOVA HUANCA, MARIA HORTENCIA VIVEROS
CUSANGUA, GUILLERMO VINCENTE PAYAGUAJE LUSITANDE,
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PAYAGUAJE PAYAGUAJE

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and

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AFFIDAVIT OF PATRICIO SALAZAR CORDOVA

I, Doctor Patricio Salazar Córdova, of the City of Cumbayá, Ecuador, MAKE OATH AND SAY:

1. I am a lawyer, licenced to practice law in Ecuador. I am fluently bilingual in English and Spanish.
2. I have been directly involved in this case since early 2015.
3. I am not authorized nor permitted to waive solicitor-client privilege, and nothing in the affidavit can be taken to constitute such a waiver.
4. I obtained my law degree from SEK International University, in Quito, Ecuador in July 1999.
5. I obtained my Doctor of Jurisprudence from SEK International University, in Quito, Ecuador in July 2000.
6. I also attended The University of Birmingham, UK, where I obtained an MBA in Public Service in December 2005.
7. I have been practicing law in Ecuador since July, 1999. Attached hereto and marked as Exhibit "A" is a true copy of my Curriculum Vitae.
8. I am also a member of the board of directors of the Quito Chamber of Commerce, and have held this position for approximately three years.
9. I am counsel for the Amazon Defence Front ("FDA") and the ten plaintiffs who have retained Peter Grant as counsel in Canada. Their other legal counsel, in Ecuador, are Angel Cajo, Agustin Salazar, and I work closely with them.
10. Since I have been working with the FDA, I have travelled to the Amazon region, where

the plaintiffs reside, on several occasions. I am familiar with the communities and the Amazon region from the time I have spent there with plaintiffs and other community members affected by the environmental pollution ("Affected People").

11. Over the time I have spent with the Affected People in the Amazon region, it has become clear to me that all of them have very limited financial resources. I have met hundreds of Affected People on those trips and had community meetings. With few exceptions, the people live on subsistence existence. Many of the Affected People have dirt floors in their homes; they sleep on a mattress on the dirt floor; and they do not have insurance or access to medical treatment. They travel on dirt roads, and work in fields, with no access to an adequate water supply.
12. I also have meetings with representatives of the Affected People in Quito and Cumbayá on a weekly basis, as well as phone calls.
13. In Ecuador, information regarding income tax returns of individuals and entities are a matter of public record.
14. I have completed a search of the income tax filings of the forty-seven plaintiffs named in this matter. Two of the plaintiffs do not even have a taxpayer number, and thus they have not filed returns. Attached hereto and marked as Exhibit "B" are true copies of the ten plaintiffs', who are my clients and that of Mr. Peter Grant, income tax searches completed on the *Servicio de Rentas Internas*, the website for the Internal Revenue Services in Ecuador. Attached hereto and marked as Exhibit "C" are true copies of the remaining thirty-seven plaintiffs' income tax searches completed on the *Servicio de Rentas Internas*, the website for the Internal Revenue Services in Ecuador.
15. The search provides evidence that only three of the plaintiffs meet the threshold of

\$11,920 USD. Below that threshold, they are not required to file tax returns.

16. The table also shows any exit tax payable on any monies an Ecuadorian sends overseas, as a 5% exit tax is levied. None of the representative plaintiffs have sent money overseas, as no amounts are listed in the table.
17. There are three plaintiffs who have filed income tax returns, and therefore, they are above the threshold. However, they are very close to the threshold, as the top tax payable are is less than \$239 USD. Attached hereto and marked as Exhibit "D" is a true copy of the current threshold income tax table of Ecuador, setting out the tax payable for different incomes.
18. According to Ecuadorian law, to be eligible for a loan from any financial institution, an Ecuadorian would have to disclose his/her income tax declaration in order to prove a source of income for repayment of the loan. This cash flow would allow a person to obtain a loan in proportion to their income, by establishing the ability to repay the loan from their income.

SWORN BEFORE ME at the City of
Toronto, in the Province of
Ontario, this 10TH day of
October, 2017.




A Commissioner for Taking Affidavits Within Ontario

Christina Shiwsankar
a Commissioner, etc. for the
Province of Ontario
while being a licensed Paralegal

Warm C

PATRICIO SALAZAR CORDOVA

This is Exhibit " A " referred to in the
affidavit of PATRICIO SALAZAR CORDOVA
sworn before me at TORONTO, ON
this 10TH day of OCTOBER 2017.


A Commissioner for taking Affidavits for Ontario

Christina Shiwsankar
a Commissioner, etc. for the
Province of Ontario
while being a licensed Paralegal

CURRICULUM VITAE

DR. PATRICIO SALAZAR CÓRDOVA

PERSONAL INFORMATION

Passport Number: 1707814354
Nationality: Ecuadorian
Civil Status: Married
Date of Birth: 26 October 1975
Address: Chimborazo S3-43 y Velasco Ibarra, Conjunto
Pietralba, Casa 5, Cumbayá
Phone number: 00 593 22041124, Cell. 0999468923
E-mail address: patriciosalazarcordova@gmail.com

EDUCATION

Degree: *MBA Public Service*, December 7th 2005, International Development Department,
The University of Birmingham, UK.
Birmingham, September 2004 – December 2005.
Subject of dissertation: The Electric Sector in Ecuador.

Degree: *Doctor in Jurisprudence*, February 21st 2001, Faculty of Social and Juridical
Science, SEK International University.
Quito, October 1993 - July 2000.
Subject of the doctoral thesis: International Commercial Arbitration.

Degree: *Lawyer*, July 28th 1999, Faculty of Social and Juridical Science, SEK
International University.
Quito, October 1993 – July 1999.

Degree: *Bachelor of Juridical Science*, Faculty of Social and Juridical Science, SEK
International University.
Quito, October 1993 – July 1998.

COURSES

The University of Birmingham, *Business Management English*
Birmingham, UK, August 2004 – September 2004

SEK England, *Cultural Studies*.
London, UK, January 2000.

Harvard Law School, *Program of Instruction for Lawyers*.
Cambridge Mass. USA, June 1998.

PROFESSIONAL BACKGROUND

Personal Law Office

Legal Counsel, Administrative Law, Tax Law, Human Rights and Environmental Law, Real Estate, Commercial, Negotiation and Intellectual Property, Trust and other structures. November 2010, to present.

TROLIBIT

General Manager/Share holder

Real Estate

Responsibilities: Outline, develop and administrate the company related to Real State Business in Ecuador through the acquisitions of properties, building of commercial stores and finally letting them.

July 2006 to present

MIDLAND ATALNTIC LLC

Managing Member

Real Estate

Responsibilities: Outline, develop and administrate the company related to Real State Business in Florida USA, through the acquisitions of Single Family Homes, and finally letting them.

October 2010 to present

CHAMBER OF COMMERCE OF QUITO

Member of the Board of Directors

Commerce and Industry

Responsibilities: as part of the board involved in the administration of the Chamber by assisting to board meeting twice a month.

April 2015 to present

CHAMBER OF INDUSTRY & COMMERCE

ECUADOR & GREAT BRITAIN

Member of the Boar of Directors

Commerce and Industry

Responsibilities: as part of the board, contribute to establish and achieve the goals of the Chamber by periodically assisting to the board's meetings every month and events as Director. Represent the Chamber before the International Centre for Arbitration and Mediation

July 2008-June 2010, July 2010-June 2012, July 2012-June 2014

BRUZZONE & SALAZAR ABOGADOS

Associate Partner/General Manager

Law Firm

Responsibilities: Director Trade Area. Alternative Dispute Resolution Methods. Administrative Law, Constitutional Law, Tax Law, Corporate Law, Civil Procedure and Intellectual Property.

As General Manager responsible for managing all issues related to IT, HR, Finance, Marketing, accounting, and sales.

May 2003 to October 2010,

DEXICORP

General Manager

Real Estate

Responsibilities: Outline, develop and administrate the company related to Real State Business through the acquisitions of properties, building of commercial stores finally letting them with income over \$ 700.000.00 for the year 2005. Activities mainly in Ecuador and subsidiary on Argentina.

March 2003- June 2004; July 2005 December 2006.

GRUPO KFC-ECUADOR/VENEZUELA*In-house Lawyer, Manager
of the Legal Department*

Business Group, Services, Fast Food, Real State, Electricity generation and Industry in Ecuador and Venezuela.

Responsibilities: Legal issues, Negotiation (Mergers and acquisitions), Real Estate, Administration.

July 2005 December 2006.

SAN FRANCISCO UNIVERSITY*Lecturer*

Introduction to the Law

Responsibilities: teach, evaluate and promote students

August 2005 – December 2005.

GRUPO KFC-ECUADOR*In-house Lawyer, Manager
of the Legal Department*

Business Group, Services, Fast Food, Real State and Industry.

Responsibilities: Manage the Legal Department, Trade Law, Corporate Law, Intellectual Property, Tax Law, Administrative Law, Labour Law, Negotiation.

New stores, manage and negotiate Real Estate projects.

June 2001 – July 2004.

PROFILE CONSULTORES*Junior Lawyer*

Law Firm-Consultants

Responsibilities: External consultant for Deloitte & Touché on the Project of Diagnosis and Proposal of the Financial System for the Superintendence of Bank of Ecuador.

Assistance to the development of the Intellectual Property Department of the Firm.

February – June 2001

PONCE, FERNÁNDEZ DE CORDOBA & SIMON *Associate Partner*

Law Firm

Responsibilities: Trade Law, Corporate Law, Intellectual Property, Tax Law, Administrative Law, Labour Law, Negotiation, Civil Law, Constitutional Law, Civil Procedure Law.

April 1999 – February 2001.

SEK INTERNATIONAL UNIVERSITY*Lecturer*

Administrative Law

Responsibilities: teach, evaluate and promote students

January 2001 – July 2001.

SEK INTERNATIONAL UNIVERSITY*Assistant Professor*

Civil Law, Assets

Responsibilities: teach and evaluate students

October 2000 – July 2001

UNIVERSIDAD CATOLICA DE QUITO, (PUCE) *Assistant Professor*

Inheritance Successor Law

Responsibilities: teach and evaluate students

October 1999.

QUEVEDO & PONCE*Legal Assistant*

Law Firm

Responsibilities: Civil Law, Civil Procedure Law, Administrative Law, Constitutional Law, Corporate Law, Trade Law, Human Rights (Interamerican Court of Human Rights, Case Suárez Rosero), Labour Law, Criminal Law, Transit Law.
May, 1995 – April 1999.

FUNDACIÓN ANTONIO QUEVEDO

Assistant to the Director

Arbitration and Mediation Centre.

Responsibilities: Statutes, Regulations, Ethic Code, list of arbitrators and mediators and approval of the foundation of the Centre.

October 1997 – March, 1999.

SEK INTERNATIONAL UNIVERSITY

Internship

Free Assistance Centre.

Responsibilities: Civil Law, Civil Procedure Law, Labour Law, Criminal Law and Transit Law.

October 1997 – January 1998.

SEK INTERNATIONAL UNIVERSITY

President of the Student Union

Responsibilities: Represent the student community and liaison with authorities on Congress, Round Table Seminars and debates in Quito and other cities of the Country


November 1998 – October 1999.

Languages:

Spanish: mother tongue.

English: spoken and written.

This is Exhibit ".....B....." referred to in the
affidavit of Patricio Salazar Cordova
sworn before me at Toronto, ON
this 10th day of OCTOBER 2017


A Commissioner for taking Affidavits for Ontario

Christine Shiwanekar
a Commissioner, etc. for the
Province of Ontario
while being a licensed Paralegal



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Derechos de Autor

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

0200260039

Ruc, Cédula, Pasaporte

Apellidos y Nombres

Tipo de Contribuyente

AYANTA MILAN SEGUNDO ANGEL

PERSONA NATURAL

Impuesto a la Renta Causado

Impuesto a la Salida de Divisas

Formulario	Año Fiscal	Valor Impuesto a la Renta Causado	Año Fiscal	Valor Impuesto a la Salida de Divisas*
107	2016	\$ 5.71	2016	\$0.00
107	2015	\$ 24.50	2015	\$0.00
107	2014	\$ 0.00	2014	\$0.00
102	2013	\$ 26.36	2013	\$0.00
107	2012	\$ 0.00	2012	\$0.00
107	2011	\$ 0.00	2011	\$0.00
107	2010	\$ 0.00	2010	\$0.00
107	2009	\$ 0.00	2009	\$0.00
107	2008	\$ 0.00	2008	\$0.00
107	2007	\$ 0.00	2007	\$0.00
107	2006	\$ 0.00	2006	\$0.00
107	2004	\$ 0.00	2004	\$0.00
107	2001	\$ 0.00	2001	\$0.00
107	2003	\$ 0.00	2003	\$0.00

Registros

*Formulario / Tipo de Declaración:
102 Declaración del Impuesto a la Renta Causado, Mensual
107 Formulario Mensual del Impuesto a la Renta Causado



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Desconectado

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

RUC, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
152011492001	TANGULA GREFA FRANCISCO VICTOR	PERSONA NATURAL

Impuesto a la Renta Causado		
Formulario	Año Fiscal	Valor Impuesto a la Renta Causado
107	2002	\$ 0.00

Regresar

Formulario Tipo de Declaración
107 Declaración de Impuesto a la Renta
107 Declaración de Impuesto a la Renta y Salida de Divisas

* Información reservada por terceros según la ley de verificación

Esta información se encuentra registrada en el libro de datos de este SRI. La misma que es una copia de los datos que se han registrado por el contribuyente, en relación a la salida de divisas.
Cualquier información sobre la verificación de esta información puede ser obtenida en el sitio web de CONAFICO del Ministerio de Hacienda y Finanzas Públicas: <http://www.conafico.gub.ve>

Para el correcto funcionamiento de este SRI debe de requerir Internet Explorer 7.0 o superior y Flash 1.5 (o superior).



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Requisitos:

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

150015524	RUC, Cédula, Pasaporte	CHIMBO TANGUILA ROSA TERESA	Apellidos y Nombre	PERSONA NATURAL	Tipo de Contribuyente
-----------	------------------------	-----------------------------	--------------------	-----------------	-----------------------

Formulario		Año Fiscal		Valor Impuesto a la Renta Causado	
Impuesto a la Renta Causado		Año Fiscal		Valor Impuesto a la Salida de Divisas*	

Regresar

Formulario / Tipo de Declaración:
102 Declaración del Impuesto a la Renta Personas Naturales
103 Declaración Eficuada en relación de Dependencia

* Información reportada por terceros, sujeta a verificación

Esta información se encuentra registrada en la base de datos del SRI. La misma que no debe pararse de los formularios ya enviados presentados por el contribuyente, emisor o agente de retención. Cualquier inconsistencia deberá ser reportada en la oficina más cercana a la oficina de CONTACTO de menor prioridad de nuestra página web: <http://www.sri.gub.ec>

Para el correcto funcionamiento de este SRI debe ser requerido: Internet Explorer 7.0 o Firefox 3.5 (o superiores)



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

1707027178

Consultas de
Impuesto a la Renta y
Salida de Divisas

Búsqueda de Impuesto a la Renta y Salida de Divisas- Personas Naturales

Rut, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
1707027178	REASCOS REVELO MARIA CLELIA	PERSONA NATURAL

Impuesto a la Renta Causado	
Formulario	Año Fiscal
	Valor Impuesto a la Renta Causado

Impuesto a la Salida de Divisas	
Año Fiscal	Valor Impuesto a la Salida de Divisas*

Regresar

Formulario / Tipo de Declaración
102 Declaración de Impuesto a la Renta- Persona Natural
107 Retención Efectuadas en Relación de Dependencia

* Información recibida por terceros, sujeta a verificación

Esta información se encuentra registrada en la sede del fisco del SRI de manera que sea susceptible de ser consultada por el contribuyente, emisor o receptor de retención. Cualquier inconsistencia deberá ser reportada en la oficina más cercana al contribuyente. ELUW LE COMPTON del menú principal de nuestra página Web: bita-1000.org.co

Para el correcto funcionamiento de este Site Web se requiere: Internet Explorer 7.0 / Firefox 4.0 o superiores



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Derechos de

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

050015904091	RUC, Cédula, Pasaporte	Apellidos y Nombres	PERSONA NATURAL	Tipo de Contribuyente
		PATAGON GUARACA HELEOGR		

Impuesto a la Renta Causado		Impuesto a la Salida de Divisas	
Formulante	Año Fiscal	Valor Impuesto a la Renta Causado	Valor Impuesto a la Salida de Divisas*

Regresar

Formulante: Tipo de Causado
 100: Declaración del Impuesto a la Renta Personas Naturales
 101: Retención Efectuado en Retención de Dependencia

* Información referida por terceros, según la verificación

Esta información es exclusiva registrada en la base de datos del SRI, la misma que ha sido tomada de los formularios y archivos generados por el contribuyente, empleador o agente de retención. Cualquier modificación deberá ser reportada en la oficina más cercana al contribuyente. SRI de Bogotá. C/BOGOTÁ 100 del municipio de Bogotá. Página 2100. <http://www.sri.gov.co>

Para el consulto fue utilizado el año SRI Web se requiere: Internet Explorer 7.0, Firefox 1.5 (o superiores)



SRI

SERVICIO DE RENTAS INTERNAS

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

DES-CONSULTAS

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

RUC, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
1701818912	REVELO LLÓRE JOSE GABRIEL	PERSONA NATURAL

Impuesto a la Renta Causado		Impuesto a la Salida de Divisas	
Formulario	Año Fiscal	Año Fiscal	Valor Impuesto a la Salida de Divisas*
107	2009	2009	\$0.00
107	2008	2008	\$0.00

Regresar

Firmado: Tipo de Declaración
102 Declaración del Impuesto a la Renta Persona Natural
107 Declaración Efectuada en Resolución de Dependencia

*Información reportada por terceros, sujeta a verificación

Esta información se encuentra registrada en la base de datos del SRI, la misma que es una síntesis de los formularios por medios presentados por el contribuyente, expedidos o agerados de mercado. Cualquier inconsistencia deberá ser reportada en la oficina más cercana (Apoyados SRI) o a través de la opción de CONTACTO del menú principal de nuestra página Web: <http://www.sri.gov.co>

Para la correcta administración de esta Sala Web de consulta: Informe al primer 720 (Finca 145 la estructura)



SERVICIO DE RENTAS INTERNAS

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Nuestro Web

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

RUC, Cédula, Pasaporte	Apellidos y Nombres	PERSONA NATURAL	Tipo de Contribuyente
033078307601	IPIALES CHICAIZA JOSE MIGUEL		

Fundación	Impuesto a la Renta Causado	
	Año Fiscal	Valor Impuesto a la Renta Causado
102	2010	\$54.20
102	2009	\$0.00
107	2008	\$0.00
107	2007	\$0.00
107	2006	\$0.00
107	2005	\$0.00
107	2004	\$0.00
107	2003	\$0.00
107	2002	\$0.00
107	2001	\$0.00

Año Fiscal	Impuesto a la Salida de Divisas	
	Valor Impuesto a la Salida de Divisas*	
2010		\$0.00
2009		\$0.00
2008		\$0.00
2007		\$0.00
2006		\$0.00
2005		\$0.00
2004		\$0.00
2003		\$0.00
2002		\$0.00
2001		\$0.00

Regresar

*Formulario / Tipo de Declaración:
102 Declaración del impuesto a la Renta Personas Naturales
107 Información Efectuada en Menú de Exención

* Información reportada por terceros: según la declaración.

Esta información se encuentra registrada en la base de datos del SRI. La misma que ha sido consultada por el contribuyente, enmendada o agregada por terceros. Cualquier inconsistencia deberá ser reportada en la oficina más cercana (Agencia SRI) o a través de la opción MENÚ DE CONTACTO del menú principal de nuestra página Web: <http://www.sri.gov.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

17/03/2018 14:54

Búsqueda de impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

RUC, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
0200469325001	CAMACHO NARANJO HUGO GERARDO	PERSONA NATURAL

Impuesto a la Renta Causado		
Formulario	Año Fiscal	Valor Impuesto a la Renta Causado
102	2016	\$113,26

Regresar

Formulario / Tipo de Documento
102 Declaración del Impuesto a la Renta Personas Naturales
107 Declaración Efectuada en Pago de Dependencia

* Información reportada por terceros según a verificación

Esta información se encuentra reportada en la base de datos de SRI, la misma que ha sido tomada de las declaraciones de datos reportados por el contribuyente, empleado o agente de retención. Cualquier inconsistencia deberá ser reportada en la columna de observaciones (Adicional a SRI) o enviar una solicitud de contacto de manera directa al correo: atencion@www.sri.gov.co

Para el correcto funcionamiento de este Sitio Web se requiere Internet Explorer 7.0 / Firefox 4.5 (o superior)



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

(Dependencia)

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

Rol, Cédula, Pasaporte	Apellidos y Nombre	Tipo de Contribuyente
1709377673	RODRIGUEZ BARGENES MARIA MAGDALENA	PERSONA NATURAL

Impuesto a la Renta Causado		Impuesto a la Salida de Divisas	
Formulario	Año Fiscal	Año Fiscal	Valor Imputado a la Salida de Divisas*

Regresar

Formulario / Tipo de Declaración
102 Declaración del Impuesto a la Renta Personas Naturales
107 Declaración Efectuada en Residencia de Extranjeros

* Informes requeridos por terceros, según la verificación

Esta información es reservada y registrada en la base de datos del SRI, a menos que se haya autorizado por el contribuyente, mediante la entrega de una copia de esta información a la oficina más cercana al contribuyente. La información de esta base de datos es de carácter confidencial y no debe ser divulgada a terceros. Para más información, consulte el sitio web del SRI: <http://www.sri.gub.cl>

Para el correcto funcionamiento de este sitio web se requiere Internet Explorer 7.0 o superior.



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Diligenciado por:

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

RUC, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
0400975546	VIVEROS CUSANGUA MARIA HORTENCIA	PERSONA NATURAL

Consultar de
Impuesto a la Renta y
Salida de Divisas

Impuesto a la Renta Causado		Impuesto a la Salida de Divisas	
Formulario	Año Fiscal	Auto Fiscal	Valor Impuesto a la Salida de Divisas*

Formulario / Tipo de Declaración:
102 Declaración del Impuesto a la Renta Personas Naturales
107 Retención Efectuada en Relación de Dependencia

* Información recibida por terceros sujeta a verificación

Esta información se encuentra registrada en la base de datos del SRI, la misma que ha sido tomada de los formularios y/o archivos presentados por el contribuyente, excepto si el agente de verificación
Cualquier modificación deberá ser reportada en la oficina más cercana al contribuyente. Sitio a través de la opción HAZLO EN LÍNEA. CONSULTA del menú principal de nuestra página Web: <http://www.sri.gov.ec>

Para el correcto funcionamiento de este SaaS debe de instalarse: Internet Explorer 7.0; Excel 2003 o superior.

This is Exhibit " C " referred to in the
affidavit of Patricio Salazar Cordona
sworn before me at Toronto, ON
this 10th day of OCTOBER 2017.



.....
A Commissioner for taking Affidavits for Ontario

Christina Shiwsankar
a Commissioner, etc. for the
Province of Ontario
while being a licensed Paralegal



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Consultation of

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Form	RUC, Certificate, Passport	Surnames and names	Type of taxpayer
210004820001		LUSTIANDE YANGJALE DANIEL CARLOS	NATURAL PERSON

Income Taxes Caused			Exit Tax	
Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *
102	2014	\$ 104.83	2014	\$ 0.00
107	2013	\$ 0.00	2013	\$ 0.00
107	2012	\$ 0.00	2012	\$ 0.00
107	2011	\$ 0.00	2011	\$ 0.00

To return:

Form, Type of Declaration
102 Declaration of the taxpayer's income tax
107 Withholding made in Ecuador of Dependence

* Information required by other states, subject to verification

This information is a response to the SRI database, which has been taken from the forms and/or attachments filed by the taxpayer, and is not subject to any other type of control or verification. The information is provided for informational purposes only and does not constitute a tax assessment or any other type of administrative action.



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Type of request

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Ruc, Certificate, Passport

2100045745

Surname and names

CHIMBO GREFA BENIGNO FREYDY

Type of taxpayer

NATURAL PERSON

Income Taxes Caused

Form	Fiscal year	Value of the Income Tax Caused
107	2013	\$ 0.00
107	2012	\$ 0.00
107	2001	\$ 0.00

N/A N/A (i.e.)

Exit Tax

Fiscal year	Value Exit Tax*
2013	\$ 0.00
2012	\$ 0.00
2001	\$ 0.00

To return

Form: Type of Declaration
107: Declaration of the Income Tax
107: Declaration of the Income Tax

* Information returned by third parties, subject to verification

This information is recorded in the SRI database which has been taken from the forms and records provided. It is the duty of the taxpayer or entity to verify the information. Any information should be returned to the nearest office: SRI Algebra 10 through the CALL CENTER 1600 within the main menu of our website: <http://www.sri.gob.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Unconnected

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies


RUC, Certificate, Passport		Surname and names		Type of taxpayer	
1500355121001		PAYAGUJE MIGUEL MARIO		NATURAL PERSON	
Income Taxes Caused					
Form	Fiscal year	Value of the Income Tax Caused		Fiscal year	Value Exit Tax *
107	2013	\$ 0.00		2013	\$ 0.00
107	2012	\$ 0.00		2012	\$ 0.00
107	2009	\$ 0.00		2009	\$ 0.00
107	2002	\$ 0.00		2002	\$ 0.00
107	2001	\$ 0.00		2001	\$ 0.00

To return

Form: Type of Declaration
102 Declaration of the Personal Income Tax
107 Declaration made in Relation of Dependence

* Information reported by third parties, subject to verification.

This information is recorded in the SRI database, where the taxpayer can consult the information reported by the taxpayer or authorized agents. Any discrepancies should be reported to the nearest SRI Agency, or through the CONTACT call center at 024 2444444. Email: consultas@seri.gub.ec



SRI

SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Precedente

**Consultation of
Income Tax and
Exit of Currencies**

Natural person

RUC

Identification card

Passport

• Summaries and names

Click on the icon: **Padroon**

RUC

Business name

Passport

• No results found in this search

PIAGUJE PAVAGUAGE TEODORO SC

Search

For the proper functioning of this website requires Internet Explorer 7.0 / Firefox 4.5 (or higher)

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SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

10/20/2018 10:41

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Identification	Relic, Certificate, Passport	Surnames and names	NATURAL PERSON	Type of taxpayer
1500250060201		LUSTIANDE YAGUALLE SIMON		

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *

* E * * (U)

To return

Form: Type of Declaration
101: Declaration of the Return of Income Tax
102: Information on the Exit of Currencies

* Information reported by the taxpayer, subject to verification

This information is recorded in the SRI database, which has been taken from the forms and / or attachments filed by the taxpayer, employer or withholding agent.
Any inconsistencies should be reported to the nearest office: SRI Aguas Blancas, or through the CONTACTO CALL option at the main menu of the website: <http://www.sri.gub.ec>

For the proper functioning of this Website requires: Internet Explorer 7.0 / Firefox 3.5 (or higher)



CONSULTA DE IMPUESTO A LA RENTA Y SALIDA DE DIVISAS

Resolución 0010

Búsqueda de Impuesto a la Renta y Salida de Divisas Personas Naturales

Consultas de
Impuesto a la Renta y
Salida de Divisas

RUC, Cédula, Pasaporte	Apellidos y Nombres	Tipo de Contribuyente
210004562031	PIAGUANE PAVAGUANE ARVANDO WILFRIDO	PERSONA NATURAL

Impuesto a la Renta Causado		Impuesto a la Salida de Divisas	
Formulario	Año Fiscal	Año Fiscal	Valor Impuesto a la Salida de Divisas*

Formulario: Tipo de Declaración:
100 Declaración del Impuesto a la Renta Personas Naturales
100 Retención Establecida por Resolución de Dirección

*Información reportada por terceros, según la verificación

Esta información se encuentra registrada en la tabla de años del SRI, la misma que ha sido tomada de las formulaciones y anexos presentados por el contribuyente, emisor o agente de retención. Cualquier inconsistencia deberá ser reportada en la oficina más cercana a la oficina de origen. BUZON DE CONTACTO del menú personal de nuestro página Web: <http://www.sri.gob.pe>

Registro



SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Eduardo Lopez

Consultation of
Income Tax and
Exit of Currencies

Click on the proper Chat

☐ Natural person
☐ RUC
☐ Identification card
☐ Passport
☐ * Surnames and names

☐ Society
☐ RUC
☐ Business name
☐ * Surnames and names

☐ No results found for this search

☐ Search

PIAGUAE LUCIANTE ANGEL JUSTI

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SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discontinued

Search for Income Tax and Exit of Foreign Exchange Individuals

Doc. Number	Rac, Certificate, Passport	Suriname and names	Type of taxpayer
2100045273		PAYAGUAJE JAVIER PAGES	NATURAL PERSON

Consultation of
Income Tax and
Exit of Currencies

Form	Income Taxes Caused		Exit Tax	
	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax*
102	2016	* The Income Statement has not yet been submitted	2016	\$ 35.82
102	2015	* The Income Statement has not yet been submitted	2015	\$ 0.00
102	2014	\$ 0.00	2014	\$ 0.00
102	2013	\$ 0.00	2013	\$ 0.00
102	2012	\$ 0.00	2012	\$ 0.00
102	2011	\$ 0.00	2011	\$ 0.00
102	2005	\$ 0.00	2005	\$ 0.00

To return

Form: Type of Declaration
102 Declaration of the Personal Income Tax
for the following years of the current Declaration

* Information reported by the taxpayer, subject to verification

This information is included in the SRI database, which has been taken from the forms and/or statements filed by the taxpayer, employer or withholding agent. Any inconsistencies should be reported to the nearest office SRI Agencies (through the CONTACT SRI), according to the manual of our website. Information guide



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discontinued

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

210045224	Rac, Certificate, Passport	PAYAGUAIE FERMIN PIAGUAJE	Surmames and names	NATURAL PERSON	Type of taxpayer																		
<table border="1"> <tr> <td colspan="3">Income Taxes Caused</td> <td colspan="3">Exit Tax</td> </tr> <tr> <td>Form</td> <td>Fiscal year</td> <td>Value of the Income Tax Caused</td> <td>Fiscal year</td> <td>Value Exit Tax *</td> <td></td> </tr> <tr> <td>107</td> <td>2008</td> <td>\$ 0.00</td> <td>2008</td> <td></td> <td>\$ 0.00</td> </tr> </table>						Income Taxes Caused			Exit Tax			Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *		107	2008	\$ 0.00	2008		\$ 0.00
Income Taxes Caused			Exit Tax																				
Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *																			
107	2008	\$ 0.00	2008		\$ 0.00																		

Form: Type of Declaration

100: Declaration of the National Income Tax

107: Withholding made in Relation of Expenditure

* Information reported by other parties subject to verification

The information is required in the SRI database, which has been taken from the forms and/or attachments filed by the taxpayer, employer or withholding agent. Any inconsistencies should be reported to the nearest office (SGU Agencies) or through the CONTACT MAIL option in the main menu of our website: <http://www.sri.gov.py>

To return



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

TRC-015-2014

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1500155716091	RUC, Certificate, passport	Surnames and names PAYAGUAJE PIAGUAJE LUIS AGUSTIN	Type of taxpayer NATURAL PERSON
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Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *

Yes No N/A (i.e.)

To return

Form - Type of Declaration
100 Declaration of the Foreign Income Tax
101 Withdrawal made in Situation of Dependence

* Information provided by the taxpayer subject to verification

This information is included in the SRI database which has been taken from the form and for purposes filed by the taxpayer, and/or by the taxpayer agent.
Any inconsistency should be reported to the nearest office of SRI Agenciam, or through the CONTACT MAIL option in the main menu of the website <http://www.sri.gob.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Luz, 10/24/2018

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Form	Fiscal year	Value of the Income Tax Caused	Exit Tax	Fiscal year	Value Exit Tax *
1500183757					
RUC, Certificate, Passport					
Surnames and names					
LUSTITANDE YANGUAE EMILIO MARTIN					
Type of taxpayer					
NATURAL PERSON					

To return

Form: Type of Declaration
 1500183757: Income Tax
 1500183757: Exit of Currencies

* Information received by other parties. Subject to verification.

This information is recorded in the SRI database, which has been taken from the form, not for attachments filed by the taxpayer, photo or withholding agent.
 Any inconsistencies should be reported to the nearest office (SRI Offices) or through the CONTACT CALL, open in the main menu of our website: <http://www.sri.gub.ve>

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SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Continued

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1503256021	RUC, Certificate, Passport	Surnames and names	TYPE OF TAXPAYER
		LUSITANDE YAGUAJE REINALDO	NATURAL PERSON

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *

To return

Form, Type of Taxpayer
and Fiscal year
to which the income tax
is being reported

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which has been taken from the forms and is subject to verification by the taxpayer or the taxpayer's representative. Any information that is not reported in the SRI database will be reported in the SRI database.


Consultation Income Tax X

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SERVICIO DE RENTAS INTERNAS



CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Unconnected

Consultation of
Income Tax and
Exit of Currencies

Natural Person

RUC

Identification card

Passport








• Surnames and names

Society

RUC

Business name

Click on the image: Ballboots

AGUINDA SALAZAR MARIA VICTORIA

Search

• No results found for this season

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SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Desempeñada

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Form	Type of Declaration	Fiscal year	Value of the Income Tax Caused	Exit Tax	To return
107	107 Declaration of the Personal Income Tax	2016	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2015	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2014	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2013	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2012	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2011	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2010	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2009	\$ 0.00	\$ 0.00	\$ 0.00

GREFA HUATATCCA CARLOS

Surnames and Names

Type of taxpayer

NATURAL PERSON

Income Taxes Caused

Form	Type of Declaration	Fiscal year	Value of the Income Tax Caused	Exit Tax	To return
107	107 Declaration of the Personal Income Tax	2016	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2015	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2014	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2013	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2012	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2011	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2010	\$ 0.00	\$ 0.00	\$ 0.00
107	107 Declaration of the Personal Income Tax	2009	\$ 0.00	\$ 0.00	\$ 0.00

Form / Type of Declaration
107 Declaration of the Personal Income Tax
107 Declaration of the Personal Income Tax

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which can be taken from the forms and / or attachments filed by the taxpayer, employer or withholding agent.
Any instructions should be reported to the nearest office (SRI Agencies) or through the CONTACT MAIL system in the main menu of our website: <http://www.sri.gub.ec>



SERVICIO DE RENTAS INTERNAS



CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

15/03/2018

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

RUC, Certificate, Passport	Surnamas and names	Type of taxpayer
1590203531	AGUINDA SALAZAR CATALINA ANTONIA	NATURAL PERSON

Income Taxes Caused	
Form	Fiscal year

Exit Tax	
Fiscal year	Value Exit Tax *

To return:

Form / Type of Declaration
100 Declaration of the Personal Income Tax
107 Withholding made in favor of Dependents

* Information provided by third parties, subject to verification

This information is recorded in the SIN system, which has been taken from the SIN and is not subject to the tax or administrative or disciplinary action. Any irregularities should be reported to the relevant office: SIN Dependents, or through the Ombudsman: SIN Dependents. <http://www.sin.gov.co>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discontinued

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Run, Certificate, Passport	Surnames and names	Type of taxpayer
1600510029	AGUINDA AGUINDA LIDIA ALEXANDRA	NATURAL PERSON

Income Taxes Caused			Exit Tax	
Folio	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *
107	2016	\$ 0.00	2016	\$ 0.00
107	2015	\$ 0.00	2015	\$ 0.00
107	2014	\$ 0.00	2014	\$ 0.00
107	2013	\$ 0.00	2013	\$ 0.00
107	2012	\$ 0.00	2012	\$ 0.00
107	2011	\$ 0.00	2011	\$ 0.00
107	2010	\$ 0.00	2010	\$ 0.00

To return

Folio: Type of Declaration
107 Declaration of Foreign Income Tax
107 Attributing value in Pension of Dependence

* Information reported by third parties, subject to verification

This information is stored in the SRI database, which has been taken from the form and of statements filed by the taxpayer or employer or subcontracting agent. Any inconsistencies should be reported to the nearest SRI office in the near future. For details: <http://www.sri.gov.ec>



SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Tributo 1301

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Rac, Certificate, Passport	Surnames and names	Type of taxpayer
160037013001	AGUIÑEA AGUINDA CLIDE RAMIRO	NATURAL PERSON

Income Taxes Caused			Exit Tax	
Folio	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax*
107	2016	\$ 0.00	2016	\$ 0.00
107	2015	\$ 0.00	2015	\$ 0.00
107	2014	\$ 0.00	2014	\$ 0.00
107	2013	\$ 0.00	2013	\$ 0.00
107	2012	\$ 0.00	2012	\$ 0.00
107	2011	\$ 0.00	2011	\$ 0.00
107	2010	\$ 0.00	2010	\$ 0.00
107	2009	\$ 0.00	2009	\$ 0.00
107	2008	\$ 0.00	2008	\$ 0.00
107	2007	\$ 0.00	2007	\$ 0.00
107	2006	\$ 0.00	2006	\$ 0.00
107	2005	\$ 0.00	2005	\$ 0.00
107	2004	\$ 0.00	2004	\$ 0.00
107	2003	\$ 0.00	2003	\$ 0.00
107	2002	\$ 0.00	2002	\$ 0.00
107	2001	\$ 0.00	2001	\$ 0.00

To return

*Type of Certificate:
100: Declaration of Income Tax
101: Declaration of Income Tax and Exit of Currencies
102: Declaration of Income Tax and Exit of Currencies and Income Tax



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Documento: 1500203546

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Doc. No.	Doc. Type	Doc. Content	Doc. Status	Type of Taxpayer
1500203546	Rec. Certificate, Passport	CHIMBO YUMBO LUIS ARMANDO		NATURAL PERSON

Income Taxes Caused		
Form	Fiscal year	Value of the Income Tax Caused
137	2004	\$ 0.00

Exit Tax	
Fiscal year	Value Exit Tax *
2004	\$ 0.00

To return

Form: Type of Declaration

102 Declaration of Foreign Income Tax

101 Declaration made in the State of Residence

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which has been taken from the source area of statements filed by the taxpayer, singly or collectively, and
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SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

FISCOSERVICIO

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1500518865	RUC, Certificate, Passport	Summaries and names	Type of taxpayer
		GREFA TANGULA BEATRIZ MERCEDES	NATURAL PERSON

Income Taxes Caused		Exit Tax
Form 107	Fiscal year 2014	Fiscal year 2014
	Value of the Income Tax Caused	Value Exit Tax
	\$ 0.00	\$ 0.00

To return

Form 1: Type of Declaration
107: Declaration of the Foreign Income Tax
107: Declaration made in the Declaration of Income

* Information received by the system, subject to verification

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SERVICIO DE RENTAS INTERNAS

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CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Unconsolidated

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

152056272001

Ruc, Certificate, Passport

Surnames and names

GRETA TANGUILA LUCIO ENRIQUE

Type of taxpayer

NATURAL PERSON

Income Taxes Caused

Form	Fiscal year	Value of the Income Tax Caused
107	2016	\$ 0.00
107	2015	\$ 0.00
107	2014	\$ 0.00
107	2013	\$ 0.00
107	2012	\$ 0.00
107	2011	\$ 0.00
107	2010	\$ 0.00
107	2009	\$ 0.00
107	2008	\$ 0.00
107	2007	\$ 0.00
107	2006	\$ 0.00
107	2005	\$ 0.00
107	2004	\$ 0.00
107	2003	\$ 0.00
107	2002	\$ 0.00
107	2001	\$ 0.00
107	2000	\$ 0.00

Exit Tax

Fiscal year	Value Exit Tax *
2016	\$ 0.00
2015	\$ 0.00
2014	\$ 0.00
2013	\$ 0.00
2012	\$ 0.00
2011	\$ 0.00
2010	\$ 0.00
2009	\$ 0.00
2008	\$ 0.00
2007	\$ 0.00
2006	\$ 0.00
2005	\$ 0.00
2004	\$ 0.00
2003	\$ 0.00
2002	\$ 0.00
2001	\$ 0.00
2000	\$ 0.00

To return



SERVICIO DE RENTAS INTERNAS

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

RUC: 000000000000000000

Search for Income Tax and Exit of Foreign Exchange Individuals

RUC, Certificate, Passport	Surnames and names	Type of taxpayer
1500328765001	AGUIRRE AGUIRRE PATRICIO WILSON	NATURAL PERSON

Consultation of
Income Tax and
Exit of Currencies

Income Taxes Caused			Exit Tax	
Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax
107	2010	\$ 0.00	2010	\$ 0.00
107	2011	\$ 0.00	2011	\$ 0.00
107	2012	\$ 0.00	2012	\$ 0.00
107	2013	\$ 0.00	2013	\$ 0.00
107	2014	\$ 0.00	2014	\$ 0.00
107	2015	\$ 0.00	2015	\$ 0.00
107	2016	\$ 0.00	2016	\$ 0.00
107	2017	\$ 0.00	2017	\$ 0.00
107	2018	\$ 0.00	2018	\$ 0.00
107	2019	\$ 0.00	2019	\$ 0.00
107	2020	\$ 0.00	2020	\$ 0.00
107	2021	\$ 0.00	2021	\$ 0.00
107	2022	\$ 0.00	2022	\$ 0.00
107	2023	\$ 0.00	2023	\$ 0.00
107	2024	\$ 0.00	2024	\$ 0.00
107	2025	\$ 0.00	2025	\$ 0.00
107	2026	\$ 0.00	2026	\$ 0.00
107	2027	\$ 0.00	2027	\$ 0.00
107	2028	\$ 0.00	2028	\$ 0.00
107	2029	\$ 0.00	2029	\$ 0.00
107	2030	\$ 0.00	2030	\$ 0.00
107	2031	\$ 0.00	2031	\$ 0.00

To return

Form: Type of Declaration
107 Declaration of the Personal Income Tax
107 Withholding made in Respect of Operations



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

10/24/2018

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Ruc, Certificate, Passport	Surnames and names	Type of taxpayer
1900322187001	CHIMBO YUJVED PATRICIO ALBERTO	NATURAL PERSON

Income Taxes Caused			Exit tax	
Folio	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *
107	2016	\$ 0.00	2016	\$ 0.00
107	2016	\$ 0.00	2016	\$ 0.00
107	2014	\$ 0.00	2014	\$ 0.00
107	2013	\$ 6.35	2013	\$ 0.00
107	2012	\$ 0.00	2012	\$ 0.00
107	2011	\$ 0.00	2011	\$ 0.00
107	2010	\$ 0.00	2010	\$ 0.00
107	2009	\$ 0.00	2009	\$ 0.00
107	2008	\$ 0.00	2008	\$ 0.00
107	2007	\$ 0.00	2007	\$ 0.00
107	2006	\$ 0.00	2006	\$ 0.00
107	2005	\$ 0.00	2005	\$ 0.00
107	2003	\$ 0.00	2003	\$ 0.00

* * * * *

B.e.

To return



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Declaración

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

150000035001	Ruc, Certificate, Passport	Surnames and names	Type of taxpayer
		ALVARADO YUMBO FRANCISCO MATIAS	NATURAL PERSON

Income Taxes Caused	
Form	Fiscal year
Value of the Income Tax Caused	

Fiscal year	Exit Tax
	Value Exit Tax *

To return

Form: Type of Declaration
100 Declaration of the Personal Income Tax
101 Information made in Relation of Absence

* Information reported by the declarant, subject to verification.

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SERVICIO DE RENTAS INTERNAS

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CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Taxpayers

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

4002022251	RUC, Certificate, Passport	Surnames and names	TYPE OF TAXPAYER
		GREFA CERDA OLGA GLORIA	NATURAL PERSON

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *

To return

Form / Type of Declaration
102 Declaration of the Personal Income Tax
103 Withholding made in Relation of Expenditure

* Information reported by third parties, subject to verification.

This information is recorded in the SRI database, which has been taken from the source and is not a document issued by the taxpayer, employer or controlling agent. Any information should be recorded in the master file (SRI Agreement) or through the CONTACT MAIL, since in the main form of exit, the information is not yet.



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Declaración

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

150030732001	RUC, Certificate, Passport	Surnames and names TANQUILA NARVAEZ NARCISA AIDA	Type of taxpayer NATURAL PERSON
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Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax ²

Is required

Form: Type of Declaration
1500: Income Tax and Exit of Currencies
1507: Information made in Relation of Dependence

* Submission: required by third parties, subject to verification

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SERVICIO DE RENTAS INTERNAS

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CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

15/02/2004

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Ruc, Certificate, Passport	Surnames and names	Type of taxpayer
1502059542001	YUMBO TANGUILA BERTHA ANTONIA	NATURAL PERSON

Income Taxes Caused

Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Exit Tax	Value Exit Tax *
------	-------------	--------------------------------	-------------	----------	------------------

Form: Type of Declaration
102 Declaration of New Personal Income Tax
107 Withholding made at Retention of Deductions

* Information reported by third parties, subject to verification

This information is reported in the SRI, available, which has been taken from the form and/or attachment filed by the taxpayer, employee or authorizing agent. Any circumstance should be reported to the administration. SRI Agraceras, through the CUN FACT MAIL, before in the main menu of our website <http://www.sri.gub.ve>

To print



CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Declaración

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1500142565	RUC, Certificate, Passport	TANGUILA GREFA GLORIA LORECIA	Surnames and names	type of taxpayer	NATURAL PERSON
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Income Taxes Caused

Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Exit Tax	Value Exit Tax *
------	-------------	--------------------------------	-------------	----------	------------------

* Form: Type of Declaration
 * Declaration of the taxpayer's income tax
 * Declaration made in the Declaration of Dependence

* Information required by third parties subject to verification

This information is recorded in the SRI database, which has been taken from the forms and/or attachments filed by the taxpayer, employer or withholding agent. Any inconsistency should be reported to the nearest office of the SRI, or through the CONTACT MAIL, contained in the main menu of our website: <http://www.sri.gob.ec>

To enter



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Documento 1

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1500211105001	RUC, Certificate, Passport	Surnames and names	Type of taxpayer
		ALVARADO YUMBO LORENZO JOSE	NATURAL PERSON

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *
107	2015	2015	\$ 0.00
107	2014	2014	\$ 0.00
107	2009	2009	\$ 0.00
107	2007	2007	\$ 0.00

Total

Form / Type of Declaration:
107 Declaration of the Personal Income Tax
107 Withholding made in Relation of Dependence

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which has been verified by the taxpayer, employer or withholding agent. Any inconsistency should be reported to the nearest office: SRI Agencies, or through the CONTACT MAIL option in the main menu of our website: sri.gov.ec



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Ecuador

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

RUC: Certificate, Passport	Surnames and names	Type of taxpayer
1500224777	ALVARADO YUMBO FRANCISCO	NATURAL PERSON

Income Taxes Caused		
Form	Fiscal year	Value of the Income Tax Caused

Exit Tax	
Fiscal year	Value Exit Tax *

To return

Form: Type of Declaration
101 Declaration of the Personal Income Tax
107 Declaration made in Relation of Dependence

* Information reported by third parties, subject to penalties

This information is recorded in the CFI database which has been taken from the form and, or attachments filed by the taxpayer, employer or withholding agent. Any inconsistencies should be reported to the nearest Office of the SRI Department, or through the CONTACT MAIL system in the main menu of our website: <http://www.sri.gub.ec>

* * *



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discrepancies

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

RUC, Certificate, Passport	Surnames and names	Type of taxpayer
1500116155001	ALVARADO YULIBO FRANCISCO	NATURAL PERSON

Income Taxes Caused

Form	Fiscal year	Value of the Income Tax Caused
107	2008	\$ 0.00
107	2007	\$ 0.00

Exit Tax

Fiscal year	Value Exit Tax *
2008	\$ 0.00
2007	\$ 0.00

To return

Form: Type of Declaration
107: Declaration of Income Tax
107: Declaration of Exit Tax
107: Declaration of Exit Tax

* Information reported by third parties, subject to verification

This information is recorded in the SRI database under the identification code of the taxpayer. Any discrepancies should be reported to the relevant office: SRI (General) or SRI (Exit Tax) (Exit Tax) (Exit Tax)



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Ley 30914-01

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1520030142	RUC, Certificate, Passport	Surnames and names	Type of taxpayer
		TANGULA NARVAEZ LUISA DELIA	NATURAL PERSON

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Fiscal year	Value Exit Tax *

1520030142

Form: Type of Declaration
152 Declaration of one Person's Income Tax
152 Declaration made in Relation of Dependence

* Information reported by third parties subject to verification

This information is recorded in the SRI database, which has been taken from the form and/or attachments filed to the database, including its underlying system.
Any inconsistencies should be reported to the nearest office of SRI Administrators, or through the CONTACT MAIL, upon in the main menu of our website <http://www.sri.gub.pe>

To return

60



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Descargado

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Form	Rol, Certificate, Passport	Names and surnames	Type of taxpayer
1501/113/0001		PAYAHUAE PAYAHUAE ELIAS ROBERTO	NATURAL PERSON

Income Taxes Caused		Exit Tax	
Form	Fiscal year	Value of the Income Tax Caused	Value Exit Tax *
102	2015	\$ 6.11	\$ 0.00
102	2014	\$ 127.47	\$ 0.00
102	2013	\$ 11.51	\$ 0.00
102	2012	\$ 0.00	\$ 0.00
102	2011	\$ 0.00	\$ 0.00
102	2004	\$ 238.86	\$ 0.00
102	2003	\$ 119.22	\$ 0.00

To return

Form: Type of Declaration
102 Declaration of the Personal Income Tax
for Withholding made in Ecuador or Dependence

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which has been taken from the home and the statements filed by the taxpayer, employer or contracting Agent.
Any inconsistencies should be reported to the nearest office - SRI Administrations, or through the CONTACT MAIL option in the main menu of our website: <http://sri.com.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discontinued

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

150224949	RUC, Certificate, Passport	CHIMBO PANGUILA LOURDES BEATRIZ	Sumames and names	Type of taxpayer
				NATURAL PERSON

Income Taxes Caused	
Form	Fiscal year
Value of the Income Tax Caused	

Exit Tax	
Fiscal year	Value Exit Tax *

To return

Form: Type of Declaration
100 Declaration of Income Tax
101 Declaration of Exit of Currencies
102 Declaration of Exit of Currencies

* Information reported by third parties, subject to verification.

This information is reported in the JOR (Annual) which has been taken from the RUC and/or statements filed by the taxpayer, employer or withholding agent. Any inaccuracies should be reported to the nearest office (SRI Regional) or through the CONTACT RUCI system in the main menu of our website: <http://www.sri.gov.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Discontinued

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

1102767837001	RUC, Certificate, Passport	CORDOVA HUAYCA OCTAVIO ISMAEL	Surnames and Names	Type of taxpayer	NATURAL PERSON
---------------	----------------------------	-------------------------------	--------------------	------------------	----------------

Income Taxes Caused		
Form	Fiscal year	Value of the Income Tax Caused

Exit Tax	
Fiscal year	Value Exit Tax *

To return

Form: Type of Declaration
1102767837001: Income Tax
1102767837001: Information on Exit of Residence

* Information reported by third parties, subject to verification

This information is recorded in the SRI database, which has been taken from the RUC and/or employment card of the taxpayer, employee or contracting agent. Any inconsistency should be reported to the nearest office: SRI Aiguas, through the CONTACT SRI call option or the mail menu of our website: <http://www.sri.gov.ec>

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SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

02/25/2014

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

18302095052001	File, Certificate, Passport	PAYAGUAJE LUSTIGANDE GUILLERMO VICENTE	Surrogate and aliases	Type of taxpayer
				NATURAL PERSON

Income Taxes Caused		
Form	Fiscal year	Value of the Income Tax Caused
102	2014	\$ 118.94

Exit Tax	
Fiscal year	Value Exit Tax *
2014	\$ 0.00

To return

Form / Type of Declaration
102 Declaration of the Personal Income Tax
107 Information made in Relation of Dependence

* Information recorded by third parties, subject to verification

This information is generated in the SRI database, which has been taken from the forms and / or attachments filed by the taxpayer, regardless of whether they report. Any inaccurate data should be reported to the relevant office: SRI Aguacay, or through the CONTACT MAIL, given in the instructions of our website: <http://www.sri.gov.ec>



SERVICIO DE RENTAS INTERNAS

SRI

CONSULTATION OF INCOME TAX AND EXIT OF CURRENCIES

Búsqueda de

Search for Income Tax and Exit of Foreign Exchange Individuals

Consultation of
Income Tax and
Exit of Currencies

Identification	Rule, Certificate, Passport	Surnames and Names	Type of taxpayer
1500280165001		PAYAGUAE ALFREDO DONALDO	NATURAL PERSON

Income Taxes Caused			Exit Tax	
Form	Fiscal year	Value of the Income Tax Caused	Fiscal year	Value Exit Tax *
107	2013	\$ 0.00	2013	\$ 0.00
102	2009	\$ 0.00	2009	\$ 0.00
102	2008	\$ 0.00	2008	\$ 0.00

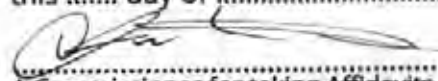
To return

Form: Type of Declaration
102 Declaration of the Federal Income Tax
107 Withholding made in Pension of Dependence

* Information reported by third parties subject to verification

This information is recorded in the SRI database, which has been taken from the forms and/or attachments filed by the taxpayer, employer or withholding agent. Any inconsistencies should be resolved by the interested party (SRI Agency) or through the CONTACT MAIL action in the main menu of the website <http://www.sri.gub.ek>

This is Exhibit "D" referred to in the
affidavit of PATRICK SALAZAR CORDONA
sworn before me at TORONTO, ON
this 10th day of OCTOBER 2017


A Commissioner for taking Affidavits for Ontario

Christina Shlyusker
a Commissioner, etc. for the
Province of Ontario
While being a licensed Paralegal



ecuador
ama la vida

Buscar



SRI
...le hace bien al país

Inicio Información sobre Impuestos Impuesto a la Renta Tarifas

Personas naturales y sucesiones indivisas.- Para liquidar el Impuesto a la Renta en el caso de las personas naturales y de las sucesiones indivisas, se aplicará a la base imponible las siguientes tarifas:

Año 2017 - En dólares			
Fracción Básica	Exceso Hasta	Impuesto Fracción Básica	Impuesto Fracción Excedente
0	11.290	0	0%
11.290	14.390	0	5%
14.390	17.990	155	10%
17.990	21.600	515	12%
21.600	43.190	948	15%
43.190	64.770	4.187	20%
64.770	86.370	8.503	25%
86.370	115.140	13.903	30%
115.140	En adelante	22.534	35%

NAC-DGERGCG16-00000507 de 21/12/2016

Año 2016 - En dólares			
Fracción Básica	Exceso Hasta	Impuesto Fracción Básica	Impuesto Fracción Excedente
0	11.170	0	0%
11.170	14.240	0	5%
14.240	17.800	153	10%
17.800	21.370	509	12%
21.370	42.740	938	15%
42.740	64.090	4.143	20%
64.090	85.470	8.413	25%
85.470	113.940	13.758	30%
113.940	En adelante	22.299	35%

NAC-DGERGCG15-00003195 publicada en el S.R.O. 657 de 28/12/2015

Los beneficiarios de ingresos provenientes de herencias, legados, donaciones, hallazgos y todo tipo de acto o contrato por el cual se adquiera el dominio a título gratuito, de bienes y derechos, pagarán el Impuesto, aplicando a la base imponible las tarifas contenidas en la siguiente tabla:

Año 2017 - En dólares			
Fracción Básica	Exceso Hasta	Impuesto Fracción Básica	Impuesto Fracción Excedente
0	71.970	0	0%
71.970	143.930	0	5%
143.930	287.870	3.598	10%
287.870	431.830	17.992	15%
431.830	575.780	39.586	20%
575.780	719.710	68.376	25%
719.710	863.640	104.359	30%
863.640	En adelante	147.538	35%

Octubre 6 | EL SRI SUMA MÁS DENUNCIAS
COMO PARTE DE LA LUCHA CONTRA LA
DEFAUDACIÓN TRIBUTARIA

Octubre 5 | AHORA LOS
CONTRIBUYENTES PUEDEN SOLICITAR
FACILIDADES DE PAGO POR INTERNET

Guía práctica declaración de Impuesto a la Renta

Campaña Impuesto a la Renta 2017

Resumen principales cambios Reforma Tributaria

Principales cambios tributarios producto del Código de Producción Comercio e Inversiones

Ingresos de fuente ecuatoriana

Exenciones

Deducciones

Tarifas

Determinación del anticipo

Retenciones en la fuente

Preguntas Frecuentes

Herencias Legados y Donaciones

Crédito tributario y reclamos de devolución

Informe de Cumplimiento Tributario (ICT)

Certificados de declaraciones de retenciones por pagos hechos al exterior

NAC-DGERGCG16-00000507 de 21/12/2016

Año 2016 - En dólares			
Fracción Básica	Exceso Hasta	Impuesto Fracción Básica	Impuesto Fracción Excedente
0	71.220	0	0%
71.220	142.430	0	5%
142.430	284.870	3.561	10%
284.870	427.320	17.805	15%
427.320	569.770	39.172	20%
569.770	712.200	67.662	25%
712.200	854.630	103.270	30%
854.630	En adelante	145.999	35%

NAC-DGERGCG15-00003195 publicada en el S.R.O. 657 de 28/12/2015

Tablas de cálculo de Impuesto a la Renta 2017

Incluye las tablas de cálculo de este impuesto tanto de períodos anteriores como del presente.

GOBIERNO NACIONAL DE
LA REPÚBLICA DEL ECUADOR**Presidencia**El Presidente
La Presidencia
Palacio de Gobierno**Vicepresidencia**El Vicepresidente
La Vicepresidencia
Programas / Servicios**Secretarías Nacionales**Administración Pública
Comunicación
Gestión de la Política
Planificación y Desarrollo**Secretarías**Agua
Educación Superior, Ciencia,
Tecnología e Innovación
Desarrollo Amazónico
Gestión de Riesgos**Ministerios Coordinadores**Desarrollo Social
Política Económica
Producción, Empleo y
Competitividad
Sectores Estratégicos
Seguridad
Conocimiento**Ministerios**Agricultura, Ganadería,
Acuicultura y Pesca
Ambiente
Comercio Exterior
Cultura y Patrimonio
Defensa Nacional
Deporte
Desarrollo Urbano y Vivienda
Educación
Electricidad y Energía Renovable
Finanzas
Inclusión Económica y Social**Industrias y Productividad**Interior
Justicia, Derechos Humanos y
Cultos
Recursos Naturales no Renovables
Relaciones Exteriores y Movilidad
Humana
Relaciones Laborales
Salud Pública
Telecomunicaciones y de la
Sociedad de la Información
Transporte y Obras Públicas
Turismo

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774 774
y desde Cuenca 04-2598-341

DANIEL CARLOS LUISTANDE YAIGUAJE et al.
Appellants/Moving Party

CHEVRON CORPORATION et al.
Respondents/Responding Party

Court File No.: M48342, C63309, C63310

**ONTARIO
COURT OF APPEAL**

PROCEEDING COMMENCED AT TORONTO

AFFIDAVIT OF PATRICIO SALAZAR CORDOVA

GRANT HUBERMAN
Barristers & Solicitors
1075 W. Georgia Street
Suite 1620
Vancouver, BC V6E 3C9

Peter Grant (LSBC#4513)
pgrant@grantnativelaw.com
T: (604) 685-1229
F: (604) 685-0244

Lawyers for the Appellants/Plaintiffs,
José Miguel IpiALES Chicaiza, Segundo Angel Amanta Milán,
Francisco Victor Tanguila Grefa, Hugo Gerardo Camacho
Naranjo, Heleodoro Patarón Guaraca, José Gabriel Revelo
Llore, Maria Celia Reascos Revelo, Rosa Teresa Chimbo
Tanguila, Maria Magdalena Rodriguez Bárcenas and Maria
Hortencia Viveros Cusangua

DANIEL CARLOS LUISTANDE YAIGUAJE et al.
Appellants/Moving Party

-and-

CHEVRON CORPORATION et al.
Respondents/Responding Party

Court File No.: M48342, C63309, C63310

**ONTARIO
COURT OF APPEAL**

PROCEEDING COMMENCED AT TORONTO

MOTION RECORD OF THE MOVING PARTY

GRANT HUBERMAN
Barristers & Solicitors
1075 W. Georgia Street
Suite 1620
Vancouver, BC V6E 3C9

Peter Grant (LSBC#4513)
pgrant@granthuberman.com
T: (604) 685-1229
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Llore, Maria Celia Reascos Revelo, Rosa Teresa Chimbo
Tanguila, Maria Magdaldena Rodriguez Bárcenas and Maria
Hortencia Viveros Cusangua

EXHIBIT 40

Funding Opportunity – Ecuador Litigation

Summary

The campaign to force Chevron to pay the \$12 billion Ecuador pollution judgment in Canada is entering a critical phase where a relatively modest amount of financial support can dramatically increase pressure on the company. We have worked tenaciously over the last several months in Canada to build a “dream team” of lawyers, indigenous leaders, and activists to press forward and positive results are clear. In recent weeks, we received our third consecutive appellate victory in Canada – a favorable dynamic similar to the one that existed when the underlying case was won in Ecuador in 2011.

Now, we need to take advantage of the recent successes to build even more momentum. The Ecuadorian communities are seeking bridge support of \$500,000 to increase pressure on Chevron. To be clear, our team operates with great efficiency – most of us work on a contingency fee basis. Chevron has outspent us on the order of 300:1 since the beginning of the case. That said, there are still significant expenses related to press outreach, organizing, travel, and legal fees that must be covered.

Support is needed in the following distinct areas:

- Building alliances in the AFN (confederation of 640 indigenous groups in Canada) for the collection of the full amount of the Ecuador judgment;
- Stepped-up legal work led by Canadian lawyers Peter Grant and Alan Lenczner to continue to garner powerful appellate court victories by re-framing the case as one that matters deeply to all Canadians and aboriginal groups;
- Ongoing advocacy work with environmental groups, media, and government officials to be led by former AFN National Chief Phil Fontaine and legendary Greenpeace Co-founder Rex Weyler;
- General activities to maintain existing pressure on the company, particularly via advocacy with Chevron shareholders;
- Support for a leading expert who will work with Steven Donziger to bring in a longer-term investment deal of between \$10 million and \$25 million.

Investment Structure

Support can be structured either as a tax-deductible donation; as an 18-month bridge payable with a 10% interest rate payable upon the successful capital raise; or as an equity investment on same terms as our last round.

Alliance Between Indigenous Peoples of Canada and Ecuador

Part of the funding will support the work of Canada's largest indigenous confederation on behalf of the Ecuadorian communities. Four major Ecuadorian indigenous community leaders have been invited to Ottawa as special guests of the national convention of the Assembly of First Nations (AFN) in Canada, scheduled to begin December 4. At the meeting, the leaders of both the national federations of Canada and Ecuador will a) announce a political alliance to hold Chevron accountable; b) explore a global boycott of Chevron over its refusal to pay the Ecuador judgment; c) lay the groundwork for a "Truth and Reconciliation" conference on the Ecuador pollution issue; and d) pass a resolution in support of collecting the judgment. One cannot overestimate the influence of the AFN in Canada, a country whose population is 10% indigenous and whose National Charter and judiciary support aboriginal rights to a much greater extent than in the United States.

Funding is needed for six people to travel from Ecuador to Ottawa for the AFN meeting; for a delegation of Canadian indigenous leaders from the AFN, including the current National Chief, to go to Ecuador; and to engage in advocacy and public education activities in Canada with aboriginal groups that are fighting various Chevron activities that are perceived as damaging to aboriginal rights, land title issues, and the environment.

Ongoing legal and advocacy work

The funding also will be used to support the activities of the following individuals, all of whom are working at dramatically reduced costs but who bear travel and other expenses that must be covered:

Peter Grant: Peter Grant, the leading aboriginal rights lawyer in Canada, recently joined the legal team. Peter's impact is already being felt via a major court victory in Ontario Court of Appeal. Peter has argued almost every major indigenous rights case that has come to Canada's Supreme Court in the last three decades.

Aaron Page: Aaron is a U.S.-based lawyer who does critically important legal work in the U.S., Ecuador, and Canada. Aaron has been working on the matter for 12 years and is leading a number of important initiatives related to intensifying the pressure on Chevron in the legal and shareholder arenas.

Rex Weyler: Rex is an author and the co-founder of Greenpeace who has legendary reputation in Canada as an environmental activist and organizer.

Patricio Salazar and Juan Aulestia: Lawyer Patricio Salazar and longtime advocate Juan Aulestia manage issues related to law and government relations in Ecuador.

Case management and media

Funds also will be used to cover media costs (including distribution of press releases); client relations, overall case management, fundraising, strategic planning and U.S.-based legal work (led by Steven Donziger); and to pay expenses involved in securing long-term funding from pools of capital to support the campaign for a period of years as necessary. Several large hedge funds have expressed interest in a major investment but the time horizon to close any such deal will be six to 12 months.

Capital raising

We are committed to aligning strategically with capital partners who understand the urgency of settling the case, have best-in-class thinkers, and who appreciate the global repercussions on all indigenous groups given the magnitude of the judgment against Chevron. A portion of the funds will be used to pay expenses involved in securing long-term funding to support the campaign for a period of years if necessary. We have partnered with Katie Sullivan, who runs a family wealth business, to help lead the capital raise with Steven. Several large funds have expressed interest in a major investment. In building her business over the last 16 years, Katie has built deep relationships with networks of investment professionals.

Client relations and community organizing work in Ecuador

Some funds also will be used to support the work of the Frente de Defensa de la Amazonia (FDA), the community-based organization in the affected area of Ecuador that is the legal entity that is collecting the judgment. The FDA represents the interests of all the indigenous peoples and farmer communities where Texaco operated. One of the group's founders, Luis Yanza, is a Goldman Prize winner.

November/December 2017

Contact:

Steven R. Donziger, Esq.

sdonziger@donzigerandassociates.com

+1-917-566-2526

Disclaimer

Litigation finance transactions entail a high degree of risk, including the risk of loss of some or all invested capital. As potential judgments can be very high, defendants often will invest significant resources to defeat, reduce or merely defer potential payment obligations. Such measures can materially reduce the prospects of successful financial returns from financing high-profile, high-stakes litigation.

The information set forth in this overview provides only a brief summary of a complicated, multi-jurisdictional litigation with a long history. Efforts to enforce certain judgments have been time consuming, expensive, subject to reversal or appeal, and are likely to continue to be so. In addition, this litigation and related countersuits have resulted and in the future may result in conflicting determinations and judgments that may limit (a) the plaintiffs' ability to pursue claims, in particular jurisdictions, or at all; (b) the plaintiffs' ability to secure successful judgments or awards; as well as (c) the ability of certain parties to participate in any prospective recoveries.

Detailed information regarding the litigation described in this presentation, including without limitation information regarding the parties to the litigation, their respective agents and other interested parties, and the litigation and judgments involving such persons, will be made available to prospective investors prior to any investment by such persons. Prospective investors are strongly urged to carefully review any prospective litigation finance investment, and to discuss the risks associated with such investments with their legal and tax advisers.

EXHIBIT 41

How New Capital Can Compress Time Frame

Objective: Raise risk pressure on Chevron to force settlement of Ecuador judgment at a meaningful price in the near future.

Strategies that need to be funded:

****Identify Chevron pending projects in other countries and educate public and government officials there about risks of partnering with a company that does not respect court judgments. Cost to Chevron could be very high.**

****Mobilize indigenous groups and environmental NGOs around the world to join a call for a global boycott of Chevron until they pay the Ecuador judgment. Discourage governments from partnering with Chevron for not respecting local laws. Chevron could lose significant business.**

****Use public relations to paint company as a rogue actor around the world because of failure to comply with law in Ecuador and other places, like Australia.**

****Work with Chevron shareholders to pressure company management via shareholder resolutions and the like. Broaden approach from public pension funds to large private funds that have enormous leverage over management.**

****Launch enforcement action in another jurisdiction to seize Chevron assets. Make it feel like the risk is growing and is not contained to Canada (where it is high).**

****Launch other legal actions designed to pressure the company – including a defamation suit against company's star witness, who admitted lying in the RICO case; and, a shareholder derivative lawsuit against company management for misleading the markets about the risk from the judgment.**

****Step up media and publicity campaign to shine spotlight on company's human rights victims in Ecuador and the destruction of indigenous culture.**

****Truth and Reconciliation Conference with world leaders to be held in Calgary. Will put enormous pressure on Chevron to come to table if executed well.**